

Flagstaff Citizen Bond Committee Notes  
January 27, 2021

Committee members present: Al White, Austin Kerr, Dara Marks Marino, Devonna McLaughlin, Jason Shafor, JB Dewitt, Jesse Dominguez, Joe Washington, John Dailey, Khara House, Michele James, Paul Beier, Ron Getto, Stefanie Jefferson, Stephen Thompson, Tad Moore

Staff members present: Andy Bertelsen, Dan Musselman, Daniel Folke, Ed Schenk, Gary Miller, Greg Clifton, Jenny Niemann, Jim Huchel, Justyna Cost, Lisa Deem, Mark Gaillard, Rick Tadder, Sarah Darr, Shannon Anderson, Stacy Saltzburg

NuPoint Marketing present: Mary Rowley, Meredith Ford

Public members present: Kate Morley, Rebecca Sayers, Celia Barotz, Morgan Ashley, Jacki Lenners, Victor Page, Melinda

Meeting Notes:

- Welcome by Charlie Odegaard 4:00 pm
- Confirmation of Quorum
- Meeting protocol and survey results
  - Shared a copy of the presentation schedule
    - February 3<sup>rd</sup>: Public Infrastructure – Stormwater
    - February 10<sup>th</sup>: Housing
    - February 17<sup>th</sup>: Housing
    - February 24<sup>th</sup>: Climate Action
    - March 3<sup>rd</sup>: Climate Action
  - Majority of survey responses 11 of 12 were available for 90-minute meeting, so meetings will move from 4:00-5:30 pm beginning on February 3<sup>rd</sup>
  - Request committee members wait to ask questions until after presentation to maximize meeting time
  - Requested City staff work to maintain 30 minute presentations to maximize the amount of time for committee members to ask questions
  - City staff will create a Q&A document to capture the questions that come in via email
- Public Infrastructure – Wastewater
  - Jim Huchel presented 10 priorities for Wastewater Infrastructure sharing information about each project, the cost, and the risk.
  - Questions and answers related to the presentation.
  - City staff will provide further information in relation to inflation differences.
- Meeting ended by Vice Chair White at 5:07 pm

Next meeting: February 3<sup>rd</sup> from 4:00-5:30 pm on Public Infrastructure - Stormwater